



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Tom Carter, director
Kerry Cochran, director
Leisa Wesch, director

Frank Brehm, director
Greg Elems, director
Steve Habeck, president

Charlie Spikes, director
Gail McClure, treasurer
Eugene Vicknair, secretary

Regular Meeting
October 8, 2016 – 6:30 PM (new time)

WPRM Meeting Room
Portola, CA

Agenda Topics

Meeting being recorded at the request of Leisa Wesch

Attendance

Correspondence

Consent Calendar

Items will be acted on simultaneously unless a Director requests separate discussion and / or action.

1. Minutes – Minutes of the September 2016 BOD Meeting.- TABLED TO NOVEMBER

Old Business

1. Historical/Archive Department (Cochran)
Update on Historical / Archives activities and revised forms for Department.
Discussion. Possible Action.
2. Bank Account Authorizations (Habeck, Vicknair)
Board motion for new bank accounts listing who is authorized for accounts and credit cards.
Discussion. Possible Action.

New Business

1. 2017 Event Calendar (Vicknair)
Approve event calendar dates. Discuss Convention conflict (see Vicknair reports)
Discussion. Possible Action.
2. Restricted Funds (Vicknair, McClure)
Discuss how we want to carry and report negative balance restricted funds.
Discussion. Possible Action.

Good of the Order

1. President's Report
 - Written report provided
2. Financial Reports
 - Reports and Summary provided
3. Director's Reports
 - *Vicknair* – meetings with elected representatives and local groups, ESPN radio
4. Event Reports
 - *2017 Historical Convention* – written report provided
 - *Pumpkin Patch Express* – written report provided
5. Department Reports
 - *Marketing* – written report provided
 - *Website* – written report provided
 - *Operations* – caboose seat restoration, written report provided
6. Committee Reports
7. Legal / Insurance Report
8. Status of Surplus Property Report
 - FR&W Plymouth paid for - \$4,000
9. Safety Report
10. Public Comments – Note: public comments will be held to 3 minutes when recognized by the chair, unless granted extension by the Board
11. Notices

Closed Session – requested by Director Vicknair

- Business Item

Adjourn

Next Meeting – November 12, 2016 – 1:00 PM

WPRM Meeting Room
Portola, CA

UPCOMING EVENTS

October.. Winter Prep

Museum Hours: 10 AM – 4 PM, Sat-Sunday

- 8 Board Meeting - 4 PM Portola Budget Deadline
- 8-9 Pumpkin Patch Express – 10 AM to 6:30 PM, trains 1:00 PM – 5:00 PM departures
- 15-16 Pumpkin Patch Express – 10 AM to 6:30 PM, trains 1:00 PM – 5:00 PM departures
- TBD Facilities and Track Work Session
- 30 Museum closes to public
- 31 Train Sheet Deadline

November.. Winter Prep

- 6 Daylight Savings Time ends
- 11 Veterans Day
- 12 Board Meeting - 1 PM Portola
- 24 Thanksgiving

December.. Santa Trains

- 3 Santa Trains – Gates open at 5 PM
- 10 Board Meeting - 1 PM Portola
Santa Trains – Gates open at 5 PM
- 17 Santa Trains – Gates open at 5 PM
- 25 Christmas
- 31 Train Sheet Deadline / New Year's Eve